



145 Dennison Road
Essex, CT 06426
860/581-8554 FAX: 860/581-8543
www.rivercog.org

Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam,
Killingworth, Lyme, Middlefield,
Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

AGENDA

**Lower Connecticut River Valley Council of Governments
and Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, September 28, 2016, 9 a.m.
Saybrook Point Inn
2 Bridge Street, Old Saybrook, CT**

1. Roll Call, Introductions, Public Speaking
2. Guest Speaker – Senator Ted Kennedy Jr., 12th Connecticut Senate District
3. Guest Speaker – Stephen Tagliatela and Frank Burns, Connecticut Tourism Coalition
4. LCRVMPO Business
 - a. Approve Minutes of the August 24, 2016 LCRVCOG and LCRVMPO Meeting (motion)
 - b. TIP Amendment (motion)
 - i. 2015 TIP Amendment #32 - Replace bridges 02708 and 01386 on RT 154 in Old Saybrook, project 0105-0209
 - c. William Britnell, CTDOT, RT 9/Middletown presentation
 - d. Bus Ridership Study Authorizing Agreement (motion)
 - e. RT 9 Scenic Road Application
 - f. Update on the USDOT Proposed Rulemaking on MPOs - Metropolitan Planning Organization Coordination and Planning Area Reform
5. LCRVCOG Business
 - a. Authorization of the Executive Director to enter into agreements with CT OPM for FY 17 Regional Services Grants (formerly known as State Grant in-Aid) and FY17 Regional Performance Incentive Program Grant for wetlands mapping (motion)
 - b. Eversource Hardship Policies – Cathy Lezon, Eversource
 - c. CCM Regionalism / Regional Health District Proposal
 - d. Regional Services Sub-Committee and Economic Sub-Committee Reports
 - e. Regional Plan and Disaster Recovery RFP
 - f. Small Cell / Mobilitie
6. Chairman's and Executive Director's Reports
7. Other Business
8. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder